



Heritage Center Advisory Board Meeting
March 27, 2013

AB Members Present: Judy Baxendale, Charlotte Cox, Kathy Houston, Bob Millard, Greg Waldron

AB Members Absent: Jo Harris, Shirley Meier, Erich Mille, Rod Young

City Staff Present: Susan Gregory, Director;
April Callaway, Office Administrator Supervisor

Guests Present: None

Call to Order:

Kathy Houston called the meeting to order at 10:30 a.m. and welcomed everyone.

Minutes:

The February 27, 2013 minutes were approved on a motion by Bob Millard and seconded by Charlotte Cox.

Special Recognition: None

Citizen Comments: None

Committee Reports:

A. Yard Sale

The yard sale committee is planning to meet in three weeks to discuss the details of the yard sale. Information for the yard sale will be in the May-June newsletter; thinking about doing the breakfast again from 8-10.

Unfinished Business:

A. Senior Center Accreditation

There were 16-17 attendees at the orientation meeting. Director Gregory asked for a community chair and volunteers for each standard. There will be a monthly meeting for the committees; if there is any information for the board it will be passed along at the board meeting. Director Gregory is looking for input from others regarding the Center's strategic plan, mission statement, and strengths and weaknesses.

B. Visit to the Draper Senior Center

We will meet at 10:45 on Wednesday, April 24th, and take the Center bus to visit the Draper Senior Center. The plan is to tour the Draper Center, have lunch and our board meeting, then return to the Heritage Center at 1:00. We will advertise as a trip to have others join us.



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New Business: None

Director's Report:

Director Gregory reported on her trip to Mexico. She made a great connection with a local senior center/nursing home with 26 residents. It would be great to stay in contact; perhaps they can be part of our Christmas service project or treat as a sister center. The Great Utah Shakeout earthquake exercise will be on April 17th and we will have our drill that day. Clark Gardner has finished the tiles for the front entry and for the patio. He is working on the framing now. April 25th is our next special lunch for \$5 with tastes from around the world and a free presentation on the living roots of music at 11:00. We are currently working on the May/June newsletter.

The next regular board meeting will be held on **Wednesday, April 24 at 10:30 a.m.** There being no further business the meeting adjourned at 11:15 a.m. on a motion by Bob Millard and seconded by Greg Waldron. Minutes recorded by April Callaway.